

# **EXHIBIT 1**

BLMIS ACCOUNT NO. 1CM100 - JUDY L KAUFMAN ET AL TIC

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7	Column 8	Column 9	Column 10	Column 11
Date	Transaction Description	Transaction Amount Reported in Customer Statement	Cash Deposits	Cash Withdrawals	Transfers of Principal In	Transfers of Principal Out	Balance of Principal	90-Day Preferential Transfers	2-Year Fraudulent Transfers	6-Year Fraudulent Conveances
1/4/1993	TRANS FROM 1C009230 (1C0092)	111,174 <sup>(1)</sup>	-	-	100,000	-	100,000	-	-	-
4/1/1993	CHECK	25,000	25,000	-	-	-	125,000	-	-	-
7/1/1993	CHECK	25,000	25,000	-	-	-	150,000	-	-	-
12/23/1993	CHECK	25,000	25,000	-	-	-	175,000	-	-	-
4/4/1994	CHECK	9,000	9,000	-	-	-	184,000	-	-	-
4/4/1994	CHECK	16,000	16,000	-	-	-	200,000	-	-	-
12/30/1994	CHECK	65,000	65,000	-	-	-	265,000	-	-	-
12/30/1994	CHECK	65,000	65,000	-	-	-	330,000	-	-	-
12/26/1996	CHECK	44,000	44,000	-	-	-	374,000	-	-	-
12/26/1996	CHECK	16,000	16,000	-	-	-	390,000	-	-	-
12/31/1996	CHECK	15,000	15,000	-	-	-	405,000	-	-	-
1/2/1998	CHECK	25,000	25,000	-	-	-	430,000	-	-	-
12/21/2001	CHECK	80,000	80,000	-	-	-	510,000	-	-	-
4/25/2002	CHECK	50,000	50,000	-	-	-	560,000	-	-	-
4/25/2002	CHECK	75,000	75,000	-	-	-	635,000	-	-	-
4/25/2002	CHECK	100,000	100,000	-	-	-	735,000	-	-	-
12/27/2002	CHECK	100,000	100,000	-	-	-	835,000	-	-	-
12/29/2003	CHECK	100,000	100,000	-	-	-	935,000	-	-	-
1/4/2005	CHECK	33,700	33,700	-	-	-	968,700	-	-	-
1/4/2006	CHECK	(550,000)	-	(550,000)	-	-	418,700	-	-	-
1/9/2006	CHECK	75,000	75,000	-	-	-	493,700	-	-	-
4/3/2006	CHECK	(200,000)	-	(200,000)	-	-	293,700	-	-	-
6/16/2006	CHECK	(75,000)	-	(75,000)	-	-	218,700	-	-	-
6/19/2006	RETURNED CHECK	75,000	-	75,000	-	-	293,700	-	-	-
7/3/2006	CHECK WIRE	(750,000)	-	(750,000)	-	-	(456,300)	-	-	(366,300)
10/2/2006	CHECK	(100,000)	-	(100,000)	-	-	(556,300)	-	-	(100,000)
1/2/2007	STOP PAYMENT	30,000	-	30,000	-	-	(526,300)	-	-	-
1/2/2007	CHECK	(30,000)	-	(30,000)	-	-	(556,300)	-	(30,000)	(30,000)
1/2/2007	CHECK	(30,000)	-	(30,000)	-	-	(586,300)	-	-	-
1/3/2007	CHECK	50,000	50,000	-	-	-	(536,300)	-	-	-
4/3/2007	CHECK	(100,000)	-	(100,000)	-	-	(636,300)	-	(100,000)	(100,000)
10/2/2007	CHECK	(70,000)	-	(70,000)	-	-	(706,300)	-	(70,000)	(70,000)
7/2/2008	CHECK	40,000	40,000	-	-	-	(666,300)	-	-	-
Total:			\$ 1,033,700	\$ (1,800,000)	\$ 100,000	\$ -	\$ (666,300)	\$ -	\$ (200,000)	\$ (666,300)

<sup>(1)</sup> Although BLMIS statements reflect that a larger transfer was made into the account on this date, a portion of the "transferred" funds consisted of fictitious profits which were never achieved and thus could not have been transferred. Accordingly, only the applicable principal was transferred into this account on this date.